

Borough of Rocky Hill

Council Agenda

Date: May 7, 2007 – 7:30 PM

- **Call to Order**
- **Pledge to the Flag**
- **Notice of Compliance with Open Public Meetings Act**

This meeting is called pursuant to the provision of the Open Public Meetings Law. This meeting was included in a list of meetings notice advertised in the December 16, 2006, edition of the Somerset Messenger Gazette and transmitted to the Courier News and Somerset Spectator. Notice has been posted accordingly and a copy of this notice is available to the public and is on file in the Office of the Borough Clerk.
- **Roll Call**
- **Mayor's Comments**
- **Approval of Minutes**
 - 1) Regular Minutes – April 16, 2007
- **Request of Council for New or Old Business (Not on Agenda)**
- **Public Comment**
- **State Police Report**
- **Engineer's Report**
 - 1) Discussion of Lawn Services Contract
- **Chief Financial Officer's Report**
 - 1) **Resolution 2007-36** - Temporary Emergency Appropriations
- **Approval of Vouchers to be Paid**
- **Special Business**
 - 1) **Public Hearing: Municipal Budget Resolution 2007-32 -2007 Rocky Hill Borough**
(continued public hearing from April 16, 2007)
 - 2) **Resolution 2007-37** - Resolution of Approval to Amend 2007 Budget – (Public Hearing scheduled for May 21, 2007, at 7:30 PM)
 - 3) **Resolution 2007-38** - Resolution Requesting Permission for the Dedication by Rider of an Affordable Housing Trust
 - 4) **Resolution 2007-39** – Resolution Authorizing Amendment to 2007 Capital Budget
 - 5) **Introduction: Ordinance #3, 2007** – “AN ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE PUMPER BY THE BOROUGH OF ROCKY HILL, IN THE COUNTY OF SOMERSET, NJ, APPROPRIATING \$360,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$324,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF – 1) Read by Title 2) Motion to Adopt 3) Public Hearing: June 4, 2007 at 7:30 PM
 - 6) **Resolution 2007-40** – Resolution of Approval – Extension of Agreement for Police Services – South Bound Brook
- **Communications*****
(as listed below)
- **Unfinished Business**
 - 1) Draft Ordinance Discussion- Rules for Public Videotaping of Municipal Meetings
 - 2) Update on Tax Revaluation
 - 3) Request for Funding – Recreation Committee – July 4th Celebration
- **New Business**
- **Public Comment**
- **Executive Session***
Resolution 2007-34 – to Retire into Executive Session – Personnel
- **Results of Executive Session (if any)**
- **Adjournment**

***** Communications *****